



State of California

California Film Commission Board Meeting

Wednesday, May 24, 2006
10:00 a.m. – 12:00 p.m.
State Capitol, Room 127
Sacramento, CA 95814

AGENDA

I.	Call to Order & Welcome; Introduction of Members	Christine Essel
II.	Approval of Minutes for December 2, 2005 & February 24, 2006	Christine Essel
III.	Chairman's Report	Christine Essel
IV.	Director's Report	Amy Lemisch
V.	Operations Report	Michael Kelly
VI.	Regional Film Office Partnership Report – Executive Director, San Francisco Film Commission	Stefanie Coyote
VII.	Guest Speaker – Director of Public Affairs, League of California Cities	Mike Madrid
VIII.	New Business	Christine Essel
IX.	Old Business	Christine Essel
X.	Public Comment	
XI.	Adjournment	Christine Essel

7080 Hollywood Blvd.
Suite 900
Hollywood, CA 90028
323.860.2960
323.860.2972 Fax
800.858.4749
filmca@commerce.ca.gov
www.film.ca.gov